(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE HOSPITAL AUTHORITY TUESDAY, OCTOBER 18, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 10/18/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/101822/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/101822/HA101822.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/101822/PWA101822.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/101822/RM101822.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/101822/SW1018222.htm

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Temple Diehl, Pastor, Clinton First United Methodist Church, Prayer
    Tom Jaworsky, Vice-Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from October 4, 2022, Regular Meeting,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications Between a Public Body and Its Attorney Regarding Clint on HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

    B. Reconvene from Executive Session;

    C. Engagement of a Hospital Management/Operating Company for Clinton Regional Hospital;

    D. Resolution No. 22-01 – Reconstituting the Clinton Regional Hospital Governing Board and Appoint Governing Board Members

    E. Any Other Action(s) Arising Out of the Executive Session

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER’S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 14th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 14, 2022, at 12:00 p.m.
Amended Agenda Filed this 17 th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 17, 2022, at 3:00 p.m.